

## **BOARD OF DIRECTORS**

DONALD H. NICKELL, JR., CHAIR  
ELIZABETH A. SEMAN, VICE CHAIR  
ANNE S. ELLEFSON, SECRETARY  
JOHN D. HOPKINS, JR.  
HENRY C. McCULLOUGH  
SUSAN REYNOLDS  
STEVEN M. WEST



## **REGULAR MEETING**

SEPTEMBER 21, 2015 – 12:00 NOON  
SOUTH CAROLINA TECHNOLOGY & AVIATION CENTER  
2 EXCHANGE STREET  
GREENVILLE, SOUTH CAROLINA

## **MINUTES**

### **WELCOME/INTRODUCTIONS**

Chair Don Nickell convened the regular Board meeting as referenced above at 12:06 p.m., public notice having been given by posting copies on the bulletin board at the South Carolina Technology & Aviation Center corporate office, Greenville County Square, City Hall and also mailing to media representatives.

### **PRESENT**

Board Members present were: Don Nickell, presiding, Liz Seman, Susan Reynolds and Hank McCullough. Members of staff present were Jody Bryson, President & CEO; Danny Moyd, Director of Property Management; and Karen Gordon, Executive Administrator.

### **ABSENT**

Anne Ellefson, John Hopkins and Steve West were absent.

### **OTHERS PRESENT**

Chief J.R. Boyce, Donaldson Center Fire Department; John Daly, Aircraft Owners and Pilots Association; Mary Catherine Price, Goodwyn|Mills|Cawood; and Charles Richardson and Tom Pletcher, Fuel.

### **APPROVAL OF CONSENT AGENDA**

The Consent Agenda consisted of two (2) items: approval of Minutes of the regular meeting held on August 17, 2015, and approval of the Financial Report as of August 31, 2015.

Liz Seman made a motion to approve the Consent Agenda as presented. Susan Reynolds seconded it, and the motion passed unanimously.

## **ADMINISTRATION AND OPERATIONS**

- Danny Moyd announced that the Donaldson Center Fire Department's ISO Rating has been upgraded from Class IV to Class II. Only the top 2% of all rated U.S. fire departments have a Class II rating. DCFD has previously been in the top 20% of all rated U.S. fire department with the Class IV rating.
- Jody Bryson presented the proposed FY2016 Operating Budget based on 11-month projections of the current fiscal year. He reminded the board that the current fiscal year ends on September 30<sup>th</sup>; therefore, this budget will go into effect on October 1, 2015. Mr. Bryson also informed the board that Lockheed Martin has resumed possession of three hangars which has led to an increase in revenue for FY2016.

Liz Seman made the following motion, "I move for approval of the FY2016 Budget as presented." Hank McCullough seconded and the Board voted unanimously in favor of the motion.

## **AIRPORT MANAGEMENT**

- Danny Moyd reported the following project updates related to Donaldson Field, following his visit with the Federal Aviation Administration (FAA):
  - Wildlife Hazard Assessment – Complete; assessment has been provided to the South Carolina Aeronautics Commission and FAA; anticipating recommendations and plans for implementation.
  - Runway Safety Area Project – A plan is being formulated to accomplish this project.
  - Taxiway A Project – This is the number one priority; a funding plan is progressing.
  - Airport Layout Plan Update – Work continues with Goodwyn|Mills|Cawood.
  - ITIC Site Reclassification – Work continues to get this area reclassified for non-aeronautical use.
- Jody Bryson informed the board of a SC Aerospace initiative, led by Deborah Cameron and Wayne Fritz, in which they will hold a quarterly, invitation-only meeting/networking luncheon on October 14, 2015 at the South Carolina Army National Guard facility for approximately 75 aerospace executives. Mr. Bryson will present information related to SCTAC during the "company spotlight" portion of the meeting.

## **PROPERTY MANAGEMENT**

- Danny Moyd reported that Maintenance staff are working to identify the trade-in value of various pieces of equipment.
- Danny Moyd reported that Maintenance staff are working to identify winter projects.

- As first reported at the May 18, 2015 board meeting, Steve West has been coordinating interaction between Emily Felt (Director of Solar Initiatives for Duke Energy) and SCTAC. Jody Bryson provided an update related to this solar initiative. Duke Energy has identified 20 pilot projects for one-megawatt sites (approximately 5 acres) on which they would install solar panels. Plans are progressing to submit a site at SCTAC.

- **ECONOMIC DEVELOPMENT**

- Jody Bryson and Danny Moyd reported on the following new prospects:
  - Site Consultant lead (Advanced Manufacturer)
  - Industrial Realtor (Service Company)
  - Walk-In (Advanced Manufacturer)
- Jody Bryson and Danny Moyd reported that the following prospects remain active:
  - Project Hunter (Aviation Prospect)
  - Existing Industry Expansion (GADC )
  - Project Daniel (Out-of-State MRO)
  - Project Seven (Interested in the North Complex)
  - Existing Industry Expansion
- Jody Bryson and Danny Moyd reported that the following prospects are now inactive:
  - Aviation Service Provider (Interested in the West Complex)
  - Sterassure (Service Company Interested in the West Complex)
  - Southern Flooring (Relocating Existing Service Firm)

**INTERNATIONAL TRANSPORTATION INNOVATION CENTER – 501(c)(3)**

- Jody Bryson announced that on September 8, 2015 in Washington, D.C., ITIC signed a Memorandum of Understanding with SK Telecom, operator of Korea's largest mobile network, which will allow the two to collaborate in the development of quantum cryptography technologies. Under the Memorandum of Understanding, ITIC and SK Telecom will jointly develop and pursue standardization of hacking-prevention technologies to protect connected vehicles. Mr. Van Hipp was instrumental in coordinating this meeting. Attendees at the signing included representatives from The White House, Department of Justice, National Security Agency, Department of Energy, and Congressman Joe Wilson representing the South Carolina delegation.
- Jody Bryson reported that, as a result of a visit from the CEO of Innovate Norway (coordinated by Van Hipp), Dr. Joachim Taiber recently visited Norway. While in Norway, Innovate Norway coordinated an interview of Dr. Taiber for a profile article related to his research and work with connected vehicle technology. That article has been published in *Teknisk Ukeblad (Norway Technical Magazine Weekly)*, Norway's leading technology magazine.

- Jody Bryson reported that John Hopkins recently travelled to Frankfurt, Germany to attend the 2015 IAA (Internationale Automobil-Ausstellung) Show. Mr. Hopkins was invited to attend as a member of the South Carolina Department of Commerce/Palmetto Partners delegation. Mr. Hopkins joined Governor Nikki Haley at the Department of Commerce's reception.
- Jody Bryson reported recent LinkedIn data related to ITIC's digital media strategy, including sponsored stories on Facebook and LinkedIn, as follows: 60 clicks, 8 interactions, 10 likes and 6 new followers, in addition to organic clicks and interactions. These results were accomplished with a budget of approximately \$400.00. Charles Richardson of Fuel, who was in attendance, introduced Tom Pletcher, also of Fuel, who will be ITIC and SCTAC's new senior account manager.
- Jody Bryson reported that the press release related to the U.S. Department of Energy and Oak Ridge National Laboratory visit on July 21, 2015 (which culminated in the benchmark results that got ITIC approved for Phase III funding) is nearing final approval.

### **EXECUTIVE SESSION**

At 12:39 p.m., Chair Nickell requested a motion to enter into Executive Session. Hank McCullough made the motion and Susan Reynolds seconded to enter into Executive Session. The Board voted unanimously in favor of the motion. Chair Nickell announced the following specific purposes of the Executive Session:

“We will now enter Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.”

At 12:58 p.m., Liz Seman made a motion and Liz Seman seconded to come out of Executive Session with no formal action taken.

After coming out of Executive Session, the following action was taken:

Don Nickell made the motion, “I move the President & CEO be authorized to negotiate an amended lease agreement with an existing industry based on the parameters presented to the board.”

Susan Reynolds seconded and the vote was unanimous in favor of the motion.

### **ADJOURNMENT**

There being no further business, Chair Nickell called for a motion to adjourn. Hank McCullough made the motion, and the meeting adjourned at 12:59 p.m.

Respectfully Submitted:

Anne S. Ellefson  
Secretary